

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 14, 2020**

Central Administration Building

Disclaimer: These highlights are intended to give a summary of action taken at the Regular Meeting of the Washoe County School District Board of Trustees. The minutes of the meeting will be reviewed and approved by the Board of Trustees at a later meeting. Additional information regarding each of these items can be found on the Trustees eGovernance website: www.boarddocs.com/nv/washoe/Board.nsf/Public

The April 14, 2020 Regular Meeting of the Board of Trustees was conducted virtually due to the current health state of emergency declared by Governor Sisolak and the requirement of not having more than 10 persons in a location

Consent Agenda

- The Board of Trustees approved the minutes of the February 11, 2020 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the February 25, 2020 Work Session of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the contract for Comprehensive K-12 Virtual School Program for one year beginning July 1, 2020 and ending June 30, 2021 in the estimated amount of \$195,550 to Pearson Online & Blended Learning K-12 USA (PEARSON) (Agenda Item 2.04).
- The Board of Trustees awarded Bid #20-58-B-02-AA, Track Replacement at Reno High School to Sierra Nevada Construction, Inc. for \$537,007 (Agenda Item 2.05).
- The Board of Trustees awarded Bid #20-56-B-02-DA, Resurface Tennis Courts at Galena High School, to Sierra Nevada Construction, Inc. for \$374,007 (Agenda Item 2.06).
- The Board of Trustees approved the Truckee Meadows Water Authority (TMWA) Water Service Agreement for the new Procter R. Hug High School at Wildcreek for \$167,446.41 (Agenda Item 2.07).
- The Board of Trustees awarded Bid #20-57-B-02-DA, Resurface Tennis Courts at North Valleys High School, to Sierra Nevada Construction, Inc. for \$210,444 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #20-59-B-02-DA, Paving Rehabilitation and Maintenance at Various Schools in Washoe County, to Sierra Nevada Construction, Inc. for \$1,684,007 (Agenda Item 2.09).
- The Board of Trustees adopted Washoe County School District Board Resolution 20-007, A resolution authorizing the issuance by the Washoe County School District

of its Washoe County School District, Nevada, General Obligation (Limited Tax) School Improvement Bonds (Additionally Secured By Pledged Revenues), Series 2020A, in the aggregate principal amount not to exceed \$215,000,000, for the acquisition, construction, repair and renovation of school facilities of the District; providing the form, terms and conditions of the bonds and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment thereof; additionally securing their payment by a pledge of certain revenues; ratifying action previously taken toward issuing the proposed bonds; and providing the effective date (Agenda Item 2.10).

- The Board of Trustees accepted the "Budget Transfer Report" and provided authorization to include budget transfers between functions or programs for a total amount of \$3,260.76 for the period February 1, 2020 through February 29, 2020 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.11).
- The Board of Trustees accepted the "Budget Transfer Report" and provided authorization to include budget transfers between functions or programs for a total amount of \$36,471.99 for the period March 1, 2020 through March 31, 2020 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.12).
- The Board of Trustees approved the one-year renewal with Optiv for CylancePROTECT Anti-Virus Protection in the amount of \$294,000 for 60,000 devices and ThreatZero training, May 5, 2020 through May 4, 2021, with the understanding that should the number of devices increase there is a cost for additional Cylance licenses (Agenda Item 2.13).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 1160, Communications, Community Relations, and Public Engagement, to include administrative changes to move "definition" section consistent with current format and initiated the 13-day public comment period (Agenda Item 4.01).
- The Board of Trustees approved the recommended Capital Improvement Plan for Fiscal Years 2021-25 and directed staff to submit the document to the Nevada Department of Taxation (Agenda Item 4.02).
- The Board of Trustees received an update on the economic and fiscal impacts of the COVID-19 health emergency on the state budget and possible impacts to the District's Fiscal Years 2020 and 2021 budgets, including information of federal stimulus packages (Agenda Item 4.03).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, April 28, 2020, beginning at 4:00 p.m.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*